

BROOKSHIRE MUNICIPAL WATER DISTRICT

NOTICE OF PUBLIC MEETING

Notice is hereby given pursuant to the Texas Government Code, Chapter 551, as amended, that the Board of Directors of Brookshire Municipal Water District (the "District") will hold a regular meeting on **Monday, July 1, 2024, at 6:00 p.m., at 4004 6th Street, Brookshire, Texas**, open to the public, to consider and act upon the following:

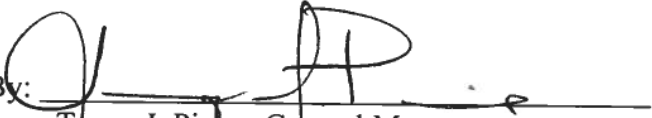
Se notifica por el presente que la Junta Directiva del Distrito Municipal de Agua de Brookshire (el "Distrito") llevará a cabo una asamblea ordinaria el Lunes, 1 de Julio de 2024, a las 6:00 p.m., en 4004 6th Street, Brookshire, Texas, abierta al público, para considerar y actuar sobre los siguientes asuntos:

1. Public Comments: (limited to 3 minutes per speaker and one speaker per issue);
2. Minutes of June 3, 2024 regular meeting;
3. Engage Auditor;
4. Bookkeeper's Report, including:
 - a. financial statements, current invoices, monthly billing and collections; and
 - b. Quarterly Investment Report (3rd quarter Fiscal Year Ending ("FYE") 2024);
5. Texas Water Development Board Project Engineer's Report, including Water Line Replacement Project along FM 1489;
6. Engineer's Report, including:
 - a. Capacity Report for Randy Bludau at 4011 Hwy 90;
 - b. Asset Management Plan; and
 - c. development inquiries;
7. Operator's Report, including:
 - a. maintenance and repairs;
 - b. street repairs;
 - c. fire hydrant repairs; and
 - d. inventory of lead and copper water lines;
8. Sanitary Sewer Overflow Initiative Program (annual reporting deadline of September 1);
9. Rate Order, including review of Industrial Waste Order;
10. Administration/Personnel;
11. Directors' Reports, as necessary;
12. Authorize Director attendance at a Texas Association of Assessing Officers training course;
13. Attorney's Report;
14. **Election Report**, including authorize remainder of payment to Waller County for joint election costs; and
Orden del día referente a la elección, incluido autorizar el pago restante al Condado de Waller por los costos de la elección conjunta; y
15. Executive Session, as necessary:
 - a. as may be permitted pursuant to Subchapter D of the Texas Government Code to discuss matters relating to attorney-client privilege, potential litigation, security matters, personnel issues, and/or real estate matters, respectively;

- b. reconvene in Open Session; and
- c. vote on matters discussed in Executive Session, if any.

EXECUTED this 25 day of JUNE, 2024.

BROOKSHIRE MUNICIPAL WATER DISTRICT

By: 
Tonya J. Pierre, General Manager